

**Doylestown Township - Ways and Means Committee
Agenda for January 28, 2015**

Meetings held 4th Wednesdays at 7PM except no meeting in November and December meeting is 2nd Wednesday

Resident Members		Township Participants	
Lee Schwarz – Chairman		Ken Snyder - Board of Supervisors - Liaison	
Ed Ebenbach – Vice Chairman		Stephanie Mason – Township Manager	
Emad Abdelnaby – Secretary		Ken Wallace – Township Finance Director	
Brenda Bray		Richard John – Township Operations	
Ed Denton			

1. Welcome guests
2. Reorganization- elect officers for 2015
3. Approval of Prior Meeting Minutes
4. Review Building Committee meeting notes from 1-21
5. Review CapEx chart and Grant status- received and open updated at meeting with Stephanie and Dick
6. Define Goals for 2015
7. Upcoming events to plan for
 - a. Newsletter deadline for fund balance article
 - b. W&M general presentation to the BOS first meeting in Feb
 - c. W&M financial recap presentation to BOS in March
8. Overview by Ed E and Ken W of latest 2014 end of year status.
9. New business
10. Adjourn